

# ***Kentucky Board of Certification of Water Treatment and Distribution System Operators***

## ***Meeting Minutes***

February 9, 2012

### **I. Call to order**

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:45 p.m. on Feb. 9, 2012 in Frankfort, Ky.

### **II. Roll call**

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Bill Wulfeck

Julie Roney, cabinet representative

Chris Spriggs

Lisa Butler, Division of Compliance Assistance

Randall Kelly, KRWA

Lisa B. Detherage, KWWOA

### **III. Approval of minutes from last meeting**

Julie Roney entered a motion to approve the minutes as presented for the Jan. 12, 2012 meeting. Chris Spriggs seconded the motion, and the motion carried.

### **IV. Open issues**

- a) The board tabled the discussion of the bylaws. The discussion will be held at the March 8, 2012 meeting.

### **V. New business**

- a) Request for Training Extensions (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)

### **VI. Communication and announcements**

Lisa Butler distributed an informational copy of the January 2012 financial statement for the water certification account.

**VII. Executive session**

Bill Wulfeck entered a motion to go into executive session to validate water exams. Chris Spriggs seconded the motion, and the board entered executive session at 10 a.m.

The board returned from executive session at 1 p.m.

Julie Roney entered a motion to reenter executive session to continue validation of water exams. Bill Wulfeck seconded, and the board returned to executive session at 2:10 p.m.

The board returned from their second executive session at 2:34 p.m.

**VIII. Adjournment**

Bill Wulfeck entered a motion to adjourn the meeting. Chris Spriggs seconded the motion, and the motion carried. The meeting adjourned at 2:35 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

### Training Extension Requests

Provider	Provider AI#	Training Name	Hours Approved	Originally approved	TCH #	Approve/Deny Request	1st	2nd	Motion Carried	Comments
Hach Co.	108560	Chlorine & Chloramination Testing in Water Samples	6	1/21/2010	7793	Approved	CS	BW	X	
Hach Co.	108560	Distribution Monitoring	6	1/21/2010	7794	Approved	CS	BW	X	
Louisville Water	2129	Bio-Terrorism Awareness	4	2/18/2010	7875	Approved	CW	BW	X	

### Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1325	Hardin County Water District #1	Current Topics Relating to the Water Treatment Industry	2/13/2012	6	J. Roney abstained	CS	BW	Approved	6	10253
1326	Kentucky American Water	Water Quality Operator Training	10/11/2011	7	Need clarification on the Blue Book & Ethics training. This session was denied	CS	BW	Approved	6.5	10254
1327	AWWA	Membrane Technology Conference & Exposition 2012 (Membrane 12)	2/27/2012	32		CS	BW	Approved	32	10255
1328	Kentucky Rural Water Assoc.	2012 Management Conference - Measuring Success One Drop At A Time	2/22/2012	9	J. Roney abstained	CS	BW	Approved	9	10256

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1331	Bowling Green Community College of WKU	WTTI 226: Water Chemistry	2/21/2012	30		CS	BW	Approved	30	10257
1332	Northern Kentucky Water District	AWWA Webcast: Selecting or Re-evaluating Disinfection Processes	2/7/2012	1.5	B. Wulfack abstained	CS	JR	Approved	1.5	10258
1333	Hopkinsville Water Environment Authority	Mueller Product Training - Valves, Hydrants, Copper Products	10/26/2011	4		CS	JR	Approved	4	10259
1335	Morehead State University	Training Course for New Analyst Performing Drinking Water Analysis	1/3/2012	24	J. Roney abstained	BW	CS	Approved	24	10260
1338	North Central Chapter KWWOA	Streaming Current Technology for Monitoring of Coagulants in Pretreatment Processes	1/17/2012	2	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0
1339	North Central Chapter KWWOA	Water Meters, Hydrants & Pipe	1/17/2012	1	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0
1340	North Central Chapter KWWOA	RF Communications Options for SCADA Systems	1/17/2012	1	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0
1341	North Central Chapter KWWOA	How to Lower DBPs at a WTP, etc.	1/17/2012	1	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0
1343	North Central Chapter KWWOA	ARC Flash & Safety Considerations for DW/WW Operations	1/17/2012	1	C. Spriggs abstained	JR	BW	Approved	1	10261
1344	North Central Chapter KWWOA	An Uplifting Experience - Expansion of the Berea Water Plant	1/17/2012	1	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1345	North Central Chapter KWWOA	Proper Protocols for Bench/Jar Testing	1/17/2012	1	Need better agenda C. Spriggs abstained	JR	BW	Denied	0	0
1346	Louisville Water Company	Venturi Flowmeter Seminar	1/25/2012	1.5		JR	BW	Approved	1.5	10262
1347	AWWA	2012 Sustainable Water Management Conference	3/18/2012	23	Max 8.5 per individual/12 hours approved	JR	JW	Approved	8.5	10263
1348	Louisville Water Company	MSD Contractor Erosion Prevention & Sediment Control	2/9/2012	4	Not enough information for course to be evaluated	JR	CS	Denied	0	0
1350	Warren County Water District	Transmission and Collection Systems Training	3/31/2012	4		JR	CS	Approved	4	10264
1351	Andy Gentry	Cross-Connection Training	2/9/2012	12		JR	CS	Approved	12	10265
1352	Andy Gentry	DBP Control Strategies	2/9/2012	6		BE	JR	Approved	6	10266
1354	JCI/Jones Chemicals Inc.	Chlorine Safety Training Seminar	2/9/2012	2		BW	JR	Approved	2	10267
1356	Kentucky Rural Water Assoc.	Training for DW & WW Operators - Carrollton	3/7/2012	12		BW	JR	Approved	12	10269
1357	Kentucky Rural Water Assoc.	Training for DW & WW Operators	2/28/2012	12		BW	JR	Approved	12	10270
1358	Owensboro Municipal Utilities	OSHA 10 hour Construction Industry	3/31/2012	10	5.0 hours approved other hours not core subjects	BW	CS	Approved	5	10271

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1359	Eastern Chapter KWWOA	EKWWOA Training Session	2/16/2012	6	C. Spriggs abstained	BW	JR	Approved	6	10272
1361	Morehead Utility Plant Board	Confined Space Safety	9/20/2011	2		BW	CS	Approved	2	10273

### Exam and Reciprocity Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
490	Rick D. Fletcher	28498	Treatment IVA		Approved		BB	JR	X
491	Roy N. Riddle	84903	Treatment IVA		Approved		BB	JR	X
492	Jimmie L. Smith	26976	Distribution IV		Approved		BB	JR	X
493	Amanda L. Spalding	113915	Treatment IVA		Rejected	Need to demonstrate additional experience in a class 3 or 4 Water treatment plant.	BB	CS	X
494	Timothy W. Baker	99409	Treatment IVA		Approved		BB	JW	X
495	James R. Jeffries	29928	Treatment IVA		Tabled	Clarify information with Clayton regarding time counted towards experience	BB	JW	X

